

MINUTES
Council on Postsecondary Education
September 12, 2013

The Council on Postsecondary Education met Thursday, September 12, 2013, at 9 a.m., ET, at the Downtown Marriott in Louisville, Kentucky. Chair Pam Miller presided.

WELCOME

Ms. Miller welcomed everyone to the meeting.

Ms. Miller recognized the two new Council members Dr. Robert Staat and Mr. Glenn Means, III.

OATH OF OFFICE

Judge Charles Cunningham, Circuit Court Judge with the Jefferson County Circuit Court, administered the oath of office to Dr. Staat and Mr. Means.

ROLL CALL

The following members were present: Glenn Denton, Joe Ellis, Dan Flanagan, Joe Graviss, Terry Holliday, Dennis Jackson, Glenn Means, Pam Miller, Donna Moore, Marcia Ridings, Carolyn Ridley, Robert Staat, Arnold Taylor, Joseph Wise, and Sherrill Zimmerman.

APPROVAL OF MINUTES

Mr. Taylor moved that the June 20 minutes be amended to reflect Judge Anthony Frohlich's correct residing court to the Boone and Gallatin County Circuit Courts.

The minutes of the June 20 meeting were approved as amended.

**STRATEGIC AGENDA
FOCUS AREA –
RESEARCH,
ECONOMIC, AND
COMMUNITY
DEVELOPMENT**

Ms. Lee Nimocks, CPE's vice president for operations and senior policy advisor; Dr. Linda Linville, CPE's senior policy advisor for research, development, and health initiatives; and Dr. Tom Martin, CPE's senior associate for economic initiatives, provided an overview and update on the research, economic, and community development objectives and strategies.

Kris Kimel, president of the Kentucky Science and Technology Corporation, presented on building a more innovative, entrepreneurial culture.

**PERFORMANCE
PRESENTATION –
MOREHEAD STATE
UNIVERSITY**

Dr. Wayne Andrews, Morehead State University's president, provided the Council with an update on MoSU's progress toward achieving its performance goals as set forth in the state's Strategic Agenda.

**CPE PRESIDENT'S
REPORT TO THE
COUNCIL**

A written report from Mr. King was distributed. Highlights of his report included the announcement of two new student success committees: the Committee on Academic Quality and the Committee on Persistence and Retention; an update on the tuition reciprocity; the announcement of KET's *Education Matters* to focus on GED graduates; an update for the *15 to Finish Kentucky* campaign planning; and information regarding the new eTranscripts to ease the college admission process.

COMMISSIONER OF
EDUCATION REPORT

A written report from Commissioner Holliday was included in the agenda book. Highlights of his report he addressed verbally were the responses of the schools districts after the passage of SB97, and an update on 704 KAR 3:303 for the incorporation of the new science standards within the Kentucky Core Academic Standards.

REGULATION
AMENDMENT: 13 KAR
1:020 PRIVATE
COLLEGE LICENSING

Mr. Travis Powell, CPE's general counsel, presented the staff recommendation that the Council approve the proposed amendment of 13 KAR 1:020, amended after comments. The action would authorize staff to file the proposed administrative regulation and the General Counsel, pursuant to KRS 13A.290(4) and KRS 13A.320(1)(b), to make such changes on behalf of the Council as necessary to comply with KRS Chapter 13A and obtain adoption of the amended regulation by the Administrative Regulation Review Subcommittee and the Interim Joint Committee on Education.

MOTION: Mr. Jackson made a motion for approval of the regulation amendment 13 KAR 1:020, amended after comments. Ms. Zimmerman seconded the motion.

VOTE: The motion passed.

REGULATION
AMENDMENTS: 13 KAR
3:010 GED® Testing
Program; 13 KAR 3:050
GED® Eligibility
Requirements

Mr. Travis Powell, CPE's general counsel, and Jacqueline Korengel, CPE's director of Kentucky Adult Education strategic initiatives presented the staff recommendation that the Council approve the proposed amendments of 13 KAR 3:010 and 13 KAR 3:050. Mr. Reecie Stagnolia, Vice President of Kentucky Adult Education, approached the table to answer questions. The action would authorize staff to file the proposed administrative regulation and the General Counsel, pursuant to KRS 13A.290(4) and KRS 13A.320(1)(b), to make such changes on behalf of the Council as necessary to comply with KRS Chapter 13A and obtain adoption of the amended regulation by the Administrative Regulation Review Subcommittee and the Interim Joint Committee on Education.

Concern was expressed with the expense of the new test that will be administered. Mr. Stagnolia stated many businesses and philanthropic groups help raise funds or provide test vouchers for those in their area who are economically disadvantaged. Mr. King and Mr. Stagnolia also pointed out that each of the four content areas of the test can be taken separately, thus allowing the tester to prepare for each section separately, as well as pay for the test incrementally.

MOTION: Dr. Ellis made a motion for approval of the regulation amendment 13 KAR 3:010 and 13 KAR 3:050. Mr. Jackson seconded the motion.

VOTE: The motion passed.

NEW ACADEMIC
PROGRAMS
NORTHERN KENTUCKY
UNIVERSITY AND
UNIVERSITY OF
LOUISVILLE

Dr. Aaron Thompson presented the staff recommendation that the Council approve the Bachelor of Science in Data Science and the Bachelor of Arts in Special Education at Northern Kentucky University; and the Bachelor of Arts/Bachelor of Science in Public Health at the University of Louisville. Representatives for each of the universities were present to answer questions.

MOTION: Ms. Moore moved that the Council approve the Bachelor of Science in Data Science and the Bachelor of Arts in Special Education at Northern Kentucky University; and the Bachelor of Arts/Bachelor of Science in Public Health at the University of Louisville. Dr. Staat seconded the motion.

VOTE: The motion passed.

2014 CPE MEETING
CALENDAR

Mr. King presented the 2014 CPE meeting calendar.

The Council was notified that the 2015 calendar dates will be presented and voted on at the February 2014 meeting.

MOTION: Ms. Zimmerman moved that the 2014 CPE meeting calendar be approved. Mr. Means seconded the motion.

VOTE: The motion passed.

TUITION SETTING
RECOMMENDATION

Mr. Taylor presented his recommended resolution relation to tuition setting. If adopted, the resolution would be distributed to each board of regents and board of trustees of public postsecondary institutions in the state.

MOTION: Ms. Ridley motioned to adopt the resolution and open it for discussion. Mr. Means seconded the motion.

Multiple discussions and concerns were made by Council members and institutional presidents. The topics discussed were setting tuition earlier, considering a multi-year/biennial tuition plan, and improved communication between the institutional presidents, institutional boards, the legislature, and the Council. Mr. Graviss suggested the Budget Development Work Group review this matter further, and open it up to all Council members and campuses.

AMENDED MOTION: Dr. Ellis amended the motion to table the discussion for a later meeting. Mr. Taylor seconded the motion.

VOTE: The motion passed, as amended.

MOTION: Dr. Ellis motioned that the chair of the Council appoint a project team to discuss the issue of setting tuition timetables. Ms. Moore seconded the motion.

VOTE: The motion passed.

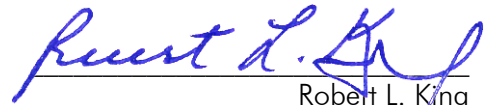
2013-14 AGENCY OPERATING BUDGET	Dr. Bill Payne, CPE's assistant vice president for budget, planning, and policy, and Mr. Shaun McKiernan, CPE's senior associate for budget, planning, and policy, presented the 2013-14 agency operating budget.
2014-16 BUDGET DEVELOPMENT WORK GROUP UPDATE	Dr. Bill Payne, CPE's assistant vice president for budget, planning, and policy, and Mr. Sherron Jackson, CPE's policy advisor for budget, planning, and policy, presented the 2014-16 Budget Development Work Group update. The formal proposal will be presented at the November meeting.
RURAL ACCESS WORK GROUP IMPLEMENTATION PLAN	Information regarding the Rural Access Work Group implementation plan was distributed at the Council meeting.
COMMITTEE ON EQUAL OPPORTUNITIES REPORT	The Committee on Equal Opportunities report was provided in the agenda book.
MILITARY SPOUSE TASK FORCE OF KENTUCKY (MTSF)	Ms. Melissa Young, CPE's Director of Grants Development and Special Projects, and Ms. Marlane Youngblood, Office of the Governor, presented the draft report of the Military Spouse Task Force (MTSF). The MTSF is a non-governmental, all-volunteer group with representatives from all of Kentucky's military installations including Fort Knox, Fort Campbell, the Bluegrass Army Depot and the Kentucky National Guard. The mission of the MSTF is to work with state and local leaders, businesses, and community groups across the Commonwealth to expand the rights of military families, publicize benefits or special programs to assist military families, and raise awareness of the struggles military families face. The Council on Postsecondary Education staffed the work group, and it was chaired by Marlane Youngblood. The work group included campus military affairs representatives, staff from the Kentucky Higher Education Assistance Authority (KHEAA), a military spouse, and representatives from the Kentucky National Guard.
KENTUCKY VIRTUAL LIBRARY	A status report for the Kentucky Virtual Library was presented in the agenda. Mr. Christopher Mackie of Mindspring presented the cost, performance, and overall impact of the Mindspring Initiative.
REPORTS FROM INSTITUTIONS	Reports from the institutions were provided in the agenda book.
RESOLUTION	The Council presented a resolution honoring Dr. Janet Hoover for her service to the Council.
OTHER BUSINESS	<p>Ms. Miller requested volunteers to serve on the CPE retreat committee.</p> <p>Ms. Miller requested volunteers to test electronic board books before implementation in early 2014.</p>

NEXT MEETING

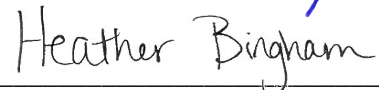
The next Council meeting is November 7, 2013, at the Madisonville Community College in Madisonville, Kentucky.

ADJOURNMENT

The meeting adjourned at 1:10 p.m., ET.



Robert L. King
CPE President



Heather M. Bingham
Associate, Executive Relations